

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF  
DIVISION

In re: §  
§  
CRITZER, JAMES ANTHONY § Case No. 07-61464 WEA  
CRITZER, LINDA D. §  
§  
Debtor(s) §

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

WILLIAM E. CALLAHAN, JR., chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned:

Assets Exempt:

Total Distributions to Claimants:

Claims Discharged

Without Payment:

Total Expenses of Administration:

3) Total gross receipts of \$ (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ (see **Exhibit 2**), yielded net receipts of \$ from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$	\$	\$	\$
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )				
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )				
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )				
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )				
<b>TOTAL DISBURSEMENTS</b>	\$	\$	\$	\$

4) This case was originally filed under chapter on . The case was pending for months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: \_\_\_\_\_ By: /s/WILLIAM E. CALLAHAN, JR.  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
<b>TOTAL GROSS RECEIPTS</b>		<b>\$</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA			
<b>TOTAL FUNDS PAID TO DEBTOR &amp; THIRD PARTIES</b>			<b>\$</b>

**EXHIBIT 3 – SECURED CLAIMS**

CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Countrywide Home Loans Payment Processing P O Box 660694 Dallas TX 75266-0694					
BANK OF LOUISA					

CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
BANK OF LOUISA					
<b>TOTAL SECURED CLAIMS</b>		\$	\$	\$	\$

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
WILLIAM E. CALLAHAN, JR., TRUSTEE					
WILLIAM E. CALLAHAN, JR., TRUSTEE					
JAMES ANTHONY CRITZER					
LECLAIR RYAN					
LECLAIR RYAN					
CARLA R. WEBB, CPA					
CARLA R. WEBB, CPA					
TORRENCE READ & FOREHAND					
TORRENCE READ & FOREHAND					
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		\$	\$	\$	\$

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$	\$	\$	\$

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA					
TOTAL PRIORITY UNSECURED CLAIMS		\$	\$	\$	\$

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
Citifinancial 2114 Angus Rd Charlottesville VA 22901-2769					
Equity One 570 Shoppers World Court Charlottesville VA 22901					
Friedman's 171 Crossroads Parkway Savannah GA 31422					

CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
Nancy Gregori 121 Bollingbrook Dr Charlottesville VA 22911					
Pitney Bowes Inc P O Box 856390 Louisville KY 40285-6390					
Pitney Bowes Purchase Power 4101 McEwen Rd Suite 150 Farmers Branch TX 75244					
Poly Portables Inc c/o Samual Pustilnik & Marks, PLLC 4901 Cutshaw Ave P O Box 6827 Richmond VA 23230					
Providian P O Box 9007 Pleasanton CA 94566					
Ron Krebs 25 Kings Crossing Circle Doylestown PA 18901					
Wachovia Bank NA c/o National Revenue Corporation P O Box 13620 Columbus OH 43213					
ECAST SETTLEMENT CORPORATION					
FESTIVE FARE					
NANCY GREGORI					

CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NORTHEAST VERIZON WIRELESS					
PORTFOLIO RECOVERY ASSOCIATES, LLC.					
PREMIER BANKCARD/CHARTER					
RIVANNA SOLID WASTE AUTHORITY					
WILLIAM W. CAMERON					
<b>TOTAL GENERAL UNSECURED CLAIMS</b>		\$	\$	\$	\$

## FORM 1

## INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

## ASSET CASES

Page: 1

Exhibit 8

Case No: 07-61464 WEA Judge: WILLIAM E. ANDERSON  
Case Name: CRITZER, JAMES ANTHONY  
CRITZER, LINDA D.  
For Period Ending: 03/12/10

Trustee Name: WILLIAM E. CALLAHAN, JR.  
Date Filed (f) or Converted (c): 08/07/07 (f)  
341(a) Meeting Date: 09/14/07  
Claims Bar Date: 12/18/07

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. RESIDENTIAL PROPERTY AT 4742 STONY PT RD, BARBOURS	255,000.00	0.00	DA	0.00	FA
2. POCKET MONEY	25.00	0.00	DA	0.00	FA
3. POCKET MONEY	25.00	0.00	DA	0.00	FA
4. FUNDS IN CHECKING ACCOUNT	100.00	0.00	DA	0.00	FA
5. FUNDS IN CHECKING ACCOUNT	580.98	0.00	DA	0.00	FA
6. MISC. KITCHENWARE \$25; RUG \$1; A/C UNIT \$25; MISC.	3,150.00	0.00	DA	0.00	FA
7. ANGEL COLLECTION \$25; 2 TY BEARS \$5	30.00	0.00	DA	0.00	FA
8. STATE QUARTERS COLLECTION	60.00	0.00	DA	0.00	FA
9. CLOTHING	75.00	0.00	DA	0.00	FA
10. CLOTHING	200.00	0.00	DA	0.00	FA
11. GOLD BRACELET	15.00	0.00	DA	0.00	FA
12. MISC. COSTUME JEWELRY	200.00	0.00	DA	0.00	FA
13. WEDDING RING	200.00	0.00	DA	0.00	FA
14. WEDDING RINGS	700.00	0.00	DA	0.00	FA
15. RETIREMENT FUND	11,746.20	0.00	DA	0.00	FA
16. 83% OWNERSHIP OF ALMOST LIKE HOME, INC.	0.00	0.00	DA	0.00	FA
17. 84% INTEREST IN ALMOST LIKE HOME, INC.	1.00	0.00	DA	0.00	FA
18. FEDERAL AND STATE INCOME TAX REFUNDS	0.00	0.00	DA	0.00	FA
19. INCHOATE INHERITANCE, INCLUDING MONEY RECEIVED AS	0.00	Unknown	DA	0.00	FA
20. INCHOATE INHERITANCE, INCLUDING MONEY RECEIVED AS	0.00	Unknown	DA	0.00	FA
21. UNPAID EARNED WAGES	0.00	Unknown	DA	0.00	FA
22. UNPAID EARNED WAGES	0.00	Unknown	DA	0.00	FA
23. 1988 DODGE DAKOTA	363.00	0.00	DA	0.00	FA
24. 1994 MERCURY VAN	630.00	0.00	DA	0.00	FA
25. 2002 DODGE INTREPID (90,162 MILES)	2,935.00	0.00	DA	0.00	FA
26. 2003 HOOPER TRAILER	700.00	0.00	DA	0.00	FA



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CRITZER, LINDA D.

Trustee Name: WILLIAM E. CALLAHAN, JR.  
Date Filed (f) or Converted (c): 08/07/07 (f)  
341(a) Meeting Date: 09/14/07  
Claims Bar Date: 12/18/07

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
27. TOY BOAT	25.00	0.00	DA	0.00	FA
28. Claim against Ron Krebs for \$25K	0.00	25,000.00		26,400.00	FA
29. Post-Petition Interest Deposits (u)	Unknown	N/A		2.24	Unknown

TOTALS (Excluding Unknown Values)

\$276,761.18

\$25,000.00

\$26,402.24

Gross Value of Remaining Assets

\$0.00

(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Status of liquidation efforts: Completed

Status of adversary actions/appeals: Judgment entered in favor of trustee in AP regarding sale of Krebs property.

Status of claims review/objections: Completed

Status of tax returns: Filed.

Assets to be Abandoned: The assets listed above with the designation "DA" will be abandoned by the trustee because the assets have no equity available for the benefit of the unsecured creditors, after deducting for liens, exemptions, and costs of sale.

Initial Projected Date of Final Report (TFR): 09/30/07

Current Projected Date of Final Report (TFR): 03/31/09

## FORM 2

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1  
Exhibit 9

Case No: 07-61464 -WEA  
Case Name: CRITZER, JAMES ANTHONY  
CRITZER, LINDA D.  
Taxpayer ID No: \*\*\*\*\*2823  
For Period Ending: 03/12/10

Trustee Name: WILLIAM E. CALLAHAN, JR.  
Bank Name: BANK OF AMERICA  
Account Number / CD #: \*\*\*\*\*7133 Money Market Account (Interest Earn

Blanket Bond (per case limit): \$ 2,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
08/25/09	28	Torrence, Read & Forehand Auctioneers	PROCEEDS FROM SALE OF PROPERTY PURSUANT TO ORDER 07.19.01	1141-000	24,000.00		24,000.00
08/28/09	28	Torrence, Read & Forehand Auctioneers	PROCEEDS FROM SALE OF PROPERTY PURSUANT TO ORDER 07.19.01	1141-000	2,400.00		26,400.00
08/31/09	29	BANK OF AMERICA	Interest Rate 0.030	1270-000	0.08		26,400.08
09/30/09	29	BANK OF AMERICA	Interest Rate 0.030	1270-000	0.65		26,400.73
10/15/09		Transfer to Acct #*****7311	Bank Funds Transfer	9999-000		3,140.00	23,260.73
10/30/09	29	BANK OF AMERICA	Interest Rate 0.030	1270-000	0.62		23,261.35
11/30/09	29	BANK OF AMERICA	Interest Rate 0.030	1270-000	0.58		23,261.93
12/17/09	29	BANK OF AMERICA	INTEREST REC'D FROM BANK	1270-000	0.31		23,262.24
12/17/09		Transfer to Acct #*****7311	Final Posting Transfer	9999-000		23,262.24	0.00

COLUMN TOTALS	26,402.24	26,402.24	0.00
Less: Bank Transfers/CD's	0.00	26,402.24	
Subtotal	26,402.24	0.00	
Less: Payments to Debtors		0.00	
Net	26,402.24	0.00	

Page Subtotals 26,402.24 26,402.24

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## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Exhibit 9

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Case Name: CRITZER, JAMES ANTHONY  
CRITZER, LINDA D.

Trustee Name: WILLIAM E. CALLAHAN, JR.  
Bank Name: BANK OF AMERICA  
Account Number / CD #: \*\*\*\*\*7311 BofA - Checking Account

Taxpayer ID No: \*\*\*\*\*2823

For Period Ending: 03/12/10

Blanket Bond (per case limit): \$ 2,000,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
10/15/09		Transfer from Acct #*****7133	Bank Funds Transfer	9999-000	3,140.00		3,140.00
10/15/09	003001	Torrence Read & Forehand TRF Auctions 2508 Langhorne Rd Lynchburg, VA 24501	Auctioneer fees per court order dated 9/1/09			3,140.00	0.00
			Fees 2,640.00	3610-000			0.00
			Expenses 500.00	3620-000			0.00
12/17/09		Transfer from Acct #*****7133	Transfer In From MMA Account	9999-000	23,262.24		23,262.24
12/17/09	003002	CARLA R. WEBB, CPA 420 ALLISON AVENUE, SUITE 2 ROANOKE, VA 24016	Ch 7 Accountant for Trustee Fee (O)			724.48	22,537.76
			Fees 587.50	3410-000			22,537.76
			Expenses 136.98	3420-000			22,537.76
12/17/09	003003	WILLIAM E. CALLAHAN, JR., TRUSTEE	Ch 7 Trustee Expenses	2200-000		915.46	21,622.30
12/17/09	003004	LECLAIR RYAN ATTN: WILLIAM E. CALLAHAN, JR. 1800 WACHOVIA TOWER, DRAWER 1200 ROANOKE, VA 24006	Ch 7 Attorney for Trustee Exp (T)	3120-000		338.38	21,283.92
12/17/09	003005	LECLAIR RYAN ATTN: WILLIAM E. CALLAHAN, JR. 1800 WACHOVIA TOWER, DRAWER 1200 ROANOKE, VA 24006	Ch 7 Attorney for Trustee Fees (T)	3110-000		11,919.08	9,364.84
12/17/09	003006	James Anthony Critzer	Ch 7 Other Administrative Expenses	2990-000		7,409.96	1,954.88
12/17/09	003007	WILLIAM E. CALLAHAN, JR., TRUSTEE	Ch 7 Trustee Compensation	2100-000		1,954.88	0.00

Page Subtotals

26,402.24

26,402.24

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## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

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Trustee Name: WILLIAM E. CALLAHAN, JR.  
Bank Name: BANK OF AMERICA  
Account Number / CD #: \*\*\*\*\*7311 BofA - Checking Account

Blanket Bond (per case limit): \$ 2,000,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
COLUMN TOTALS					26,402.24	26,402.24	0.00
Less: Bank Transfers/CD's					26,402.24	0.00	
Subtotal					0.00	26,402.24	
Less: Payments to Debtors						0.00	
Net					0.00	26,402.24	
TOTAL - ALL ACCOUNTS					NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Money Market Account (Interest Earn - *****7133					26,402.24	0.00	0.00
BofA - Checking Account - *****7311					0.00	26,402.24	0.00
					26,402.24	26,402.24	0.00
					(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals

0.00

0.00